

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK (SKAT) TAX  
REFUND SCHEME LITIGATION

This document relates to all cases.

MASTER DOCKET

18-md-2865 (LAK)

**STIPULATION AND [PROPOSED] ORDER**

WHEREAS, Plaintiff SKAT has sued 141 pension plans and their representatives in this multidistrict litigation; and

WHEREAS, Plaintiff represents that pursuant to Danish legal order 804, entered on June 6, 2018, Plaintiff SKAT, the Customs and Tax Administration of the Kingdom of Denmark, underwent an internal reorganization and changed its legal name to Skatteforvaltningen; and

WHEREAS, Plaintiff represents that Skatteforvaltningen's name change became effective on July 1, 2018; and

WHEREAS, Plaintiff represents that Skatteforvaltningen, as the Customs and Tax Administration of the Kingdom of Denmark, retains the same authority, rights and obligations it held while operating under the name SKAT and that the name change in this proceeding does not affect the rights of any Defendant in any tax proceeding in Denmark;

NOW, IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff and Defendants, by and through their duly authorized respective counsel, that:

1. The title and caption for the multidistrict litigation shall be amended to *In re: Customs and Tax Administration of the Kingdom of Denmark (Skatteforvaltningen) Tax Refund Scheme Litigation*.

2. The titles and captions for all actions consolidated within this multidistrict litigation, listed in the attached Schedule of Actions, shall be amended to reflect Plaintiff's name change to Skatteforvaltningen.

Dated: New York, New York  
February 22, 2019

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SO ORDERED:

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### **SCHEDULE OF ACTIONS**

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
1.	SKAT, Plaintiff,  vs. The Bradley London Pension Plan & Doston Bradley, Defendants.	18-cv-04047	N.A. <sup>1</sup>	N.A.
2.	SKAT, Plaintiff,  vs. The DMR Pension Plan & Doston Bradley, Defendants.	18-cv-04049	N.A.	N.A.
3.	SKAT, Plaintiff,  vs. The Houston Rocco LLC 401K Plan & Doston Bradley, Defendants.	18-cv-04050	N.A.	N.A.
4.	SKAT, Plaintiff,  vs. The Proper Pacific LLC 401K Plan & Doston Bradley, Defendants.	18-cv-04051	N.A.	N.A.
5.	SKAT, Plaintiff,  vs. The LBR Capital Pension Plan & Doston Bradley, Defendants.	18-cv-04052	N.A.	N.A.

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<sup>1</sup> The cases where the fields for “Transferor Court” and “Transferor Case No” are marked as “N.A.” were filed in or transferred to the Southern District of New York before the cases were consolidated in a multidistrict litigation.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
6.	SKAT, Plaintiff,  vs. The Atlantic DHR 401K Plan & Doston Bradley, Defendants.	18-cv-04430	N.A.	N.A.
7.	SKAT, Plaintiff,  vs. The Stor Capital Consulting LLC 401K Plan & Michael Ben-Jacob, Defendants.	18-cv-04434	N.A.	N.A.
8.	SKAT, Plaintiff,  vs. The Busby Black 401K Plan & Doston Bradley, Defendants.	18-cv-04522	N.A.	N.A.
9.	SKAT, Plaintiff,  vs. The Canada Rock LLC 401K Plan & Doston Bradley, Defendants.	18-cv-04531	N.A.	N.A.
10.	SKAT, Plaintiff,  vs. The ISDB Pension Plan & Doston Bradley, Defendants.	18-cv-04536	N.A.	N.A.
11.	SKAT, Plaintiff,  vs. The Monin Amper Pension Plan & Doston Bradley, Defendants.	18-cv-04538	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
12.	SKAT, Plaintiff,  vs. The NYC Stanismore Pension Plan & Doston Bradley, Defendants.	18-cv-04541	N.A.	N.A.
13.	SKAT, Plaintiff,  vs. The Texas Rocco LLC 401K Plan & Doston Bradley, Defendants.	18-cv-04543	N.A.	N.A.
14.	SKAT, Plaintiff,  vs. Sanford Villa Pension Plan & Roger Lehman, Defendants.	18-cv-04767	N.A.	N.A.
15.	SKAT, Plaintiff,  vs. The Aston Advisors LLC 401K Plan & Roger Lehman, Defendants.	18-cv-04770	N.A.	N.A.
16.	SKAT, Plaintiff,  vs. The Sector 230 LLC 401K Plan, Defendant.	18-cv-04771	N.A.	N.A.
17.	SKAT, Plaintiff,  vs. Raubritter LLC Pension Plan & Adam LaRosa, Defendants.	18-cv-04833	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
18.	SKAT, Plaintiff,  vs. The M2F Wellness LLC 401K Plan & Mitchell Protass, Defendants.	18-cv-04890	N.A.	N.A.
19.	SKAT, Plaintiff,  vs. The MPQ Holdings LLC 401K Plan & Mitchell Protass, Defendants.	18-cv-04892	N.A.	N.A.
20.	SKAT, Plaintiff,  vs. Sterling Alpha LLC 401(K) Profit Sharing Plan & John C. Doscas, Defendants.	18-cv-04894	N.A.	N.A.
21.	SKAT, Plaintiff,  vs. The TKKJ LLC 401K Plan & Thomas Kertelits, Defendants.	18-cv-04896	N.A.	N.A.
22.	SKAT, Plaintiff,  vs. NYCATX LLC Solo 401K Plan & Carl Andrew Vergari, Defendants.	18-cv-04898	N.A.	N.A.
23.	SKAT, Plaintiff,  vs. Sander Gerber Pension Plan & John C. Doscas, Defendants.	18-cv-04899	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
24.	SKAT, Plaintiff,  vs. Ackview Solo 401K Plan & Sean P. Driscoll, Defendants.	18-cv-04900	N.A.	N.A.
25.	SKAT, Plaintiff,  vs. The Dosmon BLY Pension Plan & Doston Bradley, Defendants.	18-cv-05045	N.A.	N.A.
26.	SKAT, Plaintiff,  vs. The Goldstein Law Group PC 401(K) Profit Sharing Plan & Sheldon Goldstein, Defendants.	18-cv-05053	N.A.	N.A.
27.	SKAT, Plaintiff,  vs. The India Bombay LLC 401K Pension Plan & Doston Bradley, Defendants.	18-cv-05057	N.A.	N.A.
28.	SKAT, Plaintiff,  vs. The Aria Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05147	N.A.	N.A.
29.	SKAT, Plaintiff,  vs. The Belforte Pension Plan, Roger Lehman & Gavin Crescenzo, Defendants.	18-cv-05150	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
30.	SKAT, Plaintiff,  vs. The Bravos Advisors 401K Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05151	N.A.	N.A.
31.	SKAT, Plaintiff,  vs. The Costello Advisors Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05158	N.A.	N.A.
32.	SKAT, Plaintiff,  vs. The Eskin Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05164	N.A.	N.A.
33.	SKAT, Plaintiff,  vs. The Fieldcrest Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05180	N.A.	N.A.
34.	SKAT, Plaintiff,  vs. The Westport Advisors LLC 401K Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05183	N.A.	N.A.
35.	SKAT, Plaintiff,  vs. The Kodiak Capital Pension Plan, Gavin Crescenzo, & Roger Lehman, Defendants.	18-cv-05185	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
36.	SKAT, Plaintiff,  vs. The Kyber Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05186	N.A.	N.A.
37.	SKAT, Plaintiff,  vs. The Lerici Capital Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05188	N.A.	N.A.
38.	SKAT, Plaintiff,  vs. The Ludlow Holdings 401K Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05189	N.A.	N.A.
39.	SKAT, Plaintiff,  vs. The Regoleth Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05190	N.A.	N.A.
40.	SKAT, Plaintiff,  vs. The Saba Capital LLC 401K Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05192	N.A.	N.A.
41.	SKAT, Plaintiff,  vs. The West River Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05193	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
42.	SKAT, Plaintiff,  vs. The Stark Pension Plan, Roger Lehman, & Gavin Crescenzo, Defendants.	18-cv-05194	N.A.	N.A.
43.	SKAT, Plaintiff,  vs. The Petkov Partners Pension Plan, Roger Lehman & Svetlin Petkov, Defendants.	18-cv-05299	N.A.	N.A.
44.	SKAT, Plaintiff,  vs. The Petkov Management LLC 401K Plan & Svetlin Petkov, Defendants.	18-cv-05300	N.A.	N.A.
45.	SKAT, Plaintiff,  vs. The SVP 401K Plan, Roger Lehman & Svetlin Petkov, Defendants.	18-cv-05305	N.A.	N.A.
46.	SKAT, Plaintiff,  vs. The Krabi Holdings LLC 401K Plan & Gavin Crescenzo, Defendants.	18-cv-05307	N.A.	N.A.
47.	SKAT, Plaintiff,  vs. The SPKK LLC 401K Plan, Roger Lehman, & Svetlin Petkov, Defendants.	18-cv-05308	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
48.	SKAT, Plaintiff,  vs. The KASV Group Pension Plan, Roger Lehman, & Svetlin Petkov, Defendants.	18-cv-05309	N.A.	N.A.
49.	SKAT, Plaintiff,  vs. Del Mar Asset Managment Saving & Retirement Plan & David W. Freelove, Defendants.	18-cv-05374	N.A.	N.A.
50.	SKAT, Plaintiff,  vs. Headsail Manufacturing LLC Roth 401K Plan & Robert Klugman, Defendants.	18-cv-07824	N.A.	N.A.
51.	SKAT, Plaintiff,  vs. Edgepoint Capital LLC Roth 401(K) Plan & Robert Klugman, Defendants.	18-cv-07827	N.A.	N.A.
52.	SKAT, Plaintiff,  vs. Aerovane Logistics LLC Roth 401(K) Plan & Robert Klugman, Defendants.	18-cv-07828	N.A.	N.A.
53.	SKAT, Plaintiff,  vs. The Random Holdings 401K Plan & Robert Klugman, Defendants.	18-cv-07829	N.A.	N.A.

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
54.	SKAT, Plaintiff,  vs. Federated Logistics LLC 401(K) Plan & David Freelove, Defendants.	18-cv-08655	N.A.	N.A.
55.	SKAT, Plaintiff,  vs. SRH Farms LLC 401(K) Plan, Bluegrass Investment Management, LLC, Bernard Tew, & George Hofmeister, Defendants.	18-cv-09434	E.D. Ky.	18-cv-00395
56.	SKAT, Plaintiff,  vs. MGH Farms LLC 401(K) Plan, Bluegrass Investment Management, LLC, Bernard Tew & George Hofmeister, Defendants.	18-cv-09439	E.D. Ky.	18-cv-00396
57.	SKAT, Plaintiff,  vs. JSH Farms LLC 401(K) Plan, Bluegrass Investment Management, LLC, Bernard Tew & George Hofmeister	18-cv-09489	E.D. Ky.	18-cv-00397
58.	SKAT, Plaintiff,  vs. Triton Farms LLC 401(K) Plan, Bluegrass Investment Management, LLC, Bernard Tew & George Hofmeister, Defendants.	18-cv-09490	E.D. Ky.	18-cv-00398

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
59.	SKAT, Plaintiff,  vs. KRH Farms LLC 401(K) Plan, Bluegrass Investment Management, LLC, Bernard Tew & George Hofmeister, Defendants.	18-cv-09491	E.D. Ky.	18-cv-00399
60.	SKAT, Plaintiff,  vs. Tew, LP Retirement Plan & Vincent Tew, Defendants.	18-cv-09492	E.D. Ky.	18-cv-00400
61.	SKAT, Plaintiff,  vs. Tew Enterprises, LLC Retirement Plan & Andrea Tew, Defendants.	18-cv-09494	E.D. Ky.	18-cv-00401
62.	SKAT, Plaintiff,  vs. Industrial Pensions Group Trust, Bluegrass Investment Management, LLC & Bernard Tew, Defendants.	18-cv-09497	E.D. Ky.	18-cv-00402
63.	SKAT, Plaintiff,  vs. Casting Pensions Group Trust, Bluegrass Investment Management, LLC & Bernard Tew, Defendants.	18-cv-09498	E.D. Ky.	18-cv-00403

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
64.	SKAT, Plaintiff,  vs. SV Holdings, LLC Retirement Plan & Stephanie Tew, Defendants.	18-cv-09505	E.D. Ky.	18-cv-00404
65.	SKAT, Plaintiff,  vs. Central Technologies Pensions Group Trust, Bluegrass Investment Management, LLC & Bernard Tew, Defendants.	18-cv-09507	E.D. Ky.	18-cv-00405
66.	SKAT, Plaintiff,  vs. Bluegrass Retirement Group Trust, Bluegrass Investment Management, LLC & Bernard Tew, Defendants.	18-cv-09511	E.D. Ky.	18-cv-00406
67.	SKAT, Plaintiff,  vs. Bluegrass Investment Management, LLC Retirement Plan & Bernard Tew, Defendants.	18-cv-09515	E.D. Ky.	18-cv-00407
68.	SKAT, Plaintiff,  vs. Autoparts Pensions Group Trust, Bluegrass Investment Management, LLC & Bernard Tew, Defendants.	18-cv-09549	E.D. Ky.	18-cv-00408

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
69.	SKAT, Plaintiff,  vs. MSJJ Retirement Group Trust, Bluegrass Investment Management, LLC, Bernard Tew & George Hofmeister, Defendants.	18-cv-09552	E.D. Ky.	18-cv-00409
70.	SKAT, Plaintiff,  vs. The 78 Yorktown Pension Plan & Roger Lehman, Defendants.	18-cv-09565	D. Mass.	18-cv-10890
71.	SKAT, Plaintiff,  vs. The Cambridge Town Line Pension Plan & Roger Lehman, Defendants.	18-cv-09570	D. Mass.	18-cv-10891
72.	SKAT, Plaintiff,  vs. The Diamond Scott Capital Pension Plan & Roger Lehman, Defendants.	18-cv-09587	D. Mass.	18-cv-10892
73.	SKAT, Plaintiff,  vs. The Hotel Fromance Pension Plan & Roger Lehman, Defendants.	18-cv-09588	D. Mass.	18-cv-10893
74.	SKAT, Plaintiff,  vs. The Mountain Air LLC 401K Plan & Roger Lehman, Defendants.	18-cv-09589	D. Mass.	18-cv-10894

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
75.	SKAT, Plaintiff,  vs. The SKSL LLC Pension Plan & Roger Lehman, Defendants.	18-cv-09590	D. Mass.	18-cv-10895
76.	SKAT, Plaintiff,  vs. The Snow Hill Pension Plan & Roger Lehman, Defendants.	18-cv-09650	D. Mass.	18-cv-10896
77.	SKAT, Plaintiff,  vs. The Westridge Ave LLC 401K Plan & Roger Lehman, Defendants.	18-cv-09665	D. Mass.	18-cv-10897
78.	SKAT, Plaintiff,  vs. The Shapiro Blue Management LLC 401K Plan & Roger Lehman, Defendants.	18-cv-09666	D. Mass.	18-cv-11008
79.	SKAT, Plaintiff,  vs. The Patrick Partners Conglomerate Pension Plan & Roger Lehman, Defendants.	18-cv-09668	D. Mass.	18-cv-11011
80.	SKAT, Plaintiff,  vs. CSCC Capital Pension Plan & Roger Lehman, Defendants.	18-cv-09669	D. Mass.	18-cv-11012

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
81.	SKAT, Plaintiff,  vs. DW Construction, Inc. Retirement Plan & Stacey Kaminer, Defendants.	18-cv-09797	D. Utah	18-cv-00452
82.	SKAT, Plaintiff,  vs. Kamco Investments, Inc. Pension Plan & Stacey Kaminer, Defendants.	18-cv-09836	D. Utah	18-cv-00454
83.	SKAT, Plaintiff,  vs. Kamco LP Profit Sharing Pension Plan & Stacey Kaminer, Defendants.	18-cv-09837	D. Utah	18-cv-00455
84.	SKAT, Plaintiff,  vs. Linden Associates Defined Benefit Plan & Joan Schulman, Defendants.	18-cv-09838	D. Utah	18-cv-00456
85.	SKAT, Plaintiff,  vs. Moirra Associates LLC 401 (K) Plan & Stacey Kaminer, Defendants.	18-cv-09839	D. Utah	18-cv-00458
86.	SKAT, Plaintiff,  vs. Riverside Associates Defined Benefit Plan & David Schulman, Defendants.	18-cv-09840	D. Utah	18-cv-00460

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
87.	SKAT, Plaintiff,  vs. American Investment Group of New York, L.P. Pension Plan & Stacey Kaminer, Defendants.	18-cv-09841	D. Utah	18-cv-00678
88.	SKAT, Plaintiff,  vs. The Cardinal Consulting Pension Plan & Matthew Tucci, Defendants.	18-cv-10028	D.N.J.	18-cv-08878
89.	SKAT, Plaintiff,  vs. The Egret Associates LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10030	D.N.J.	18-cv-08880
90.	SKAT, Plaintiff,  vs. The Crow Associates Pension Plan & Matthew Tucci, Defendants.	18-cv-10031	D.N.J.	18-cv-08881
91.	SKAT, Plaintiff,  vs. The Heron Advisors Pension Plan & Matthew Tucci, Defendants.	18-cv-10032	D.N.J.	18-cv-08882
92.	SKAT, Plaintiff,  vs. The Hoboken Advisors LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10035	D.N.J.	18-cv-08883

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
93.	SKAT, Plaintiff,  vs. The Jayfran Blue Pension Plan & Matthew Tucci, Defendants.	18-cv-10036	D.N.J.	18-cv-08884
94.	SKAT, Plaintiff,  vs. The JT Health Consulting LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10039	D.N.J.	18-cv-08885
95.	SKAT, Plaintiff,  vs. The Lakeview Advisors 401K Plan & Matthew Tucci, Defendants.	18-cv-10049	D.N.J.	18-cv-08886
96.	SKAT, Plaintiff,  vs. The Osprey Assocs. LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10060	D.N.J.	18-cv-08887
97.	SKAT, Plaintiff,  vs. The Sandpiper Pension Plan & Matthew Tucci, Defendants.	18-cv-10061	D.N.J.	18-cv-08888
98.	SKAT, Plaintiff,  vs. The Zen Training LLC 401(K) Plan & Matthew Tucci, Defendants.	18-cv-10062	D.N.J.	18-cv-08889

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
99.	SKAT, Plaintiff,  vs. The Everything Clean LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10063	D.N.J.	18-cv-09439
100.	SKAT, Plaintiff,  vs. The Jump Group LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10064	D.N.J.	18-cv-09442
101.	SKAT, Plaintiff,  vs. The Oaks Group Pension Plan & Matthew Tucci, Defendants.	18-cv-10065	D.N.J.	18-cv-09444
102.	SKAT, Plaintiff,  vs. The Wave Maven LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10066	D.N.J.	18-cv-09445
103.	SKAT, Plaintiff,  vs. The Balmoral Management LLC 401K Pension Plan & John LaChance, Defendants.	18-cv-10067	D.N.J.	18-cv-10098
104.	SKAT, Plaintiff,  vs. The Beech Tree Partners 401K Plan & Matthew Tucci, Defendants.	18-cv-10069	D.N.J.	18-cv-10108

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
105.	SKAT, Plaintiff,  vs. The Blackbird 401K Plan & Matthew Tucci, Defendants.	18-cv-10070	D.N.J.	18-cv-10109
106.	SKAT, Plaintiff,  vs. The Chambers Property Management, LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10071	D.N.J.	18-cv-10110
107.	SKAT, Plaintiff,  vs. FiftyEightSixty LLC Solo 401K Plan & Matthew Tucci, Defendants.	18-cv-10073	D.N.J.	18-cv-10111
108.	SKAT, Plaintiff,  vs. Cambridge Way LLC 401K Profit Sharing Plan and Shreepal Shah, Defendants.	18-cv-10073	D.N.J.	18-cv-10465
109.	SKAT, Plaintiff,  vs. The Hawk Group Pension Plan & Matthew Tucci, Defendants.	18-cv-10074	D.N.J.	18-cv-10112
110.	SKAT, Plaintiff,  vs. The Hibiscus Partners LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10076	D.N.J.	18-cv-10113

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
111.	SKAT, Plaintiff,  vs. The Maple Advisors LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10077	D.N.J.	18-cv-10114
112.	SKAT, Plaintiff,  vs. OneZeroFive LLC Solo 401K Plan & Matthew Tucci, Defendants.	18-cv-10080	D.N.J.	18-cv-10115
113.	SKAT, Plaintiff,  vs. The Sea Bright Advisors LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10082	D.N.J.	18-cv-10117
114.	SKAT, Plaintiff,  vs. The Tag Realty Advisors LLC 401K Plan & Matthew Tucci, Defendants.	18-cv-10083	D.N.J.	18-cv-10118
115.	SKAT, Plaintiff,  vs. The Throckmorton Advisors 401K Plan & Matthew Tucci, Defendants.	18-cv-10086	D.N.J.	18-cv-10119

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
116.	SKAT, Plaintiff,  vs. Acorn Capital Corporation Employee Profit Sharing Plan, Acorn Capital Strategies LLC Employee Pension Profit Sharing Plan & Trust, and Gregory Summers, Defendants.	18-cv-10088	D.N.J.	18-cv-10464
117.	SKAT, Plaintiff,  vs. The Dink 14 LLC 401K Plan & Vincent Natoli, Defendants.	18-cv-10091	D.N.J.	18-cv-10466
118.	SKAT, Plaintiff,  vs. JML Capital LLC 401K Plan, Roger Lehman & John LaChance, Defendants.	18-cv-10092	D.N.J.	18-cv-10468
119.	SKAT, Plaintiff,  vs. Natoli Management Pension Plan, Roger Lehman & Vincent Natoli, Defendants.	18-cv-10093	D.N.J.	18-cv-10469
120.	SKAT, Plaintiff,  vs. Nova Fonta Trading LLC 401K Plan, Roger Lehman & Vincent Natoli, Defendants.	18-cv-10094	D.N.J.	18-cv-10470

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
121.	SKAT, Plaintiff,  vs. The Skybax LLC 401K Plan & Bradley Crescenzo, Defendants.	18-cv-10095	D.N.J.	18-cv-10592
122.	SKAT, Plaintiff,  vs. The Robin Daniel Pension Plan & Matthew Tucci, Defendants.	18-cv-10096	D.N.J.	18-cv-10116
123.	SKAT, Plaintiff,  vs. The FWC Capital LLC Pension Plan & Roger Lehman, Defendants.	18-cv-10098	S.D. Fla.	18-cv-21801
124.	SKAT, Plaintiff,  vs. The RDL Consulting Group LLC Pension Plan & Roger Lehman, Defendants.	18-cv-10099	S.D. Fla.	18-cv-22070
125.	SKAT, Plaintiff,  vs. Newsong Fellowship Church 401 (K) Plan & Alexander Jamie Mitchell III, Defendants.	18-cv-10100	E.D. Pa.	18-cv-02459
126.	SKAT, Plaintiff,  vs. Cole Enterprises USA Retirement Plan & Trust and Todd Bergeron, Defendants.	18-cv-10118	N.D. Ill.	18-cv-03206

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
127.	SKAT, Plaintiff,  vs. Blackrain Pegasus LLC Solo 401K Plan & Doston Bradley, Defendants.	18-cv-10119	S.D. Tex.	18-cv-01889
128.	SKAT, Plaintiff,  vs. Gyos 23 LLC Solo 401K Plan & Doston Bradley, Defendants.	18-cv-10122	S.D. Tex.	18-cv-01895
129.	SKAT, Plaintiff,  vs. The Oak Tree One 401K Plan & Doston Bradley, Defendants.	18-cv-10123	S.D. Tex.	18-cv-01897
130.	SKAT, Plaintiff,  vs. The Joanne E. Bradley Solo 401K Plan & Doston Bradley, Defendants.	18-cv-10124	S.D. Tex.	18-cv-01898
131.	SKAT, Plaintiff,  vs. Delgado Fox LLC Solo 401K Plan & Doston Bradley, Defendants.	18-cv-10125	S.D. Tex.	18-cv-01899
132.	SKAT, Plaintiff,  vs. Pegasus Fox 23 LLC Solo 401K Plan & Doston Bradley, Defendants.	18-cv-10126	S.D. Tex.	18-cv-01900

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
133.	SKAT, Plaintiff,  vs. KK Law Firm Retirement Plan Trust & Kevin Kenning, Defendants.	18-cv-10127	N.D. Ill.	18-cv-04082
134.	SKAT, Plaintiff,  vs. The Valerius LLC Solo 401K Plan & Roger Lehman, Defendants.	18-cv-10129	D. Conn.	18-cv-00987
135.	SKAT, Plaintiff,  vs. Tveter LLC Pension Plan & Christopher Nowell, Defendants.	18-cv-10130	D. Conn.	18-cv-00985
136.	SKAT, Plaintiff,  vs. The Sinclair Pension Plan & Roger Lehman, Defendants.	18-cv-10133	S.D. Ohio	18-cv-00351
137.	SKAT, Plaintiff,  vs. The Green Group Site Pension Plan & Roger Lehman, Defendants.	18-cv-10134	S.D. Ohio	18-cv-00311
138.	SKAT, Plaintiff,  vs. The Mueller Investments Pension Plan & Roger Lehman, Defendants.	18-cv-10135	S.D. Ohio	18-cv-00310

<b>No.</b>	<b>Case Caption</b>	<b>S.D.N.Y. Case No.</b>	<b>Transferor Court</b>	<b>Transferor Case No.</b>
139.	SKAT, Plaintiff,  vs. The Bella Consultants Pension Plan & Roger Lehman, Defendants.	18-cv-10136	S.D. Ohio	18-cv-00309
140.	SKAT, Plaintiff,  vs. Blue Ocean Equity LLC Retirement Plan & Trust and Kevin Kenning, Defendants.	18-cv-10137	N.D. Ill.	18-cv-03207